

Burrillville Recreation Commission

RE> Minutes of Monday, December 9, 2013

Present

Juliette Lopez – Chair Jeff McCormick, DPW

Andrea Hall, DPW Sharon Davies

Tim Pratt Aaron Coutu

Dave Marcotte John Pacheco - Town Council

Ken Milligan, III, Ph.D

Absent

Sandra Dalton

Excused

n/a

Guests

n/a

Meeting called to order at 6:30 p.m. by Juliette Lopez , Chair

**Motion to accept minutes of November 12, 2013 - Regular Meeting
with correction regarding how meeting minutes were accepted for
September and**

October – should be shown separately.

**Motion made by Dave Marcotte/2nd by Aaron Coutu – motion passes
Correspondence**

**Judy Lopez noted Sandra had not applied for reappointment to the
Recreation Commission.**

Good & Welfare

n/a

Old Business:

Dog Park

The Recreation Commission received a reply from Tom Kravitz asking us to pursue the matter of a potential dog park with the Town Manager. Aaron Coutu will follow up with this.

Recreation Program Information

Reviewed new revision of the 2014 Recreation Commission meeting schedule

Santa Calling – 80 kids registered, 9 Santa volunteers

Santa @ Stillwater – on schedule, 50 chorus kids to sing from the middle school

Holiday Cards – now on sale, dept already purchased the adopt a family gifts for Callahan

Sunshine Club – 5 volunteers made 25 gifts for bayberry, overlook and zambarano. We are looking into a junior sunshine club.

Gazebo – tree is up. waiting for fire dept to string lights.

Turkey Trot – dept. again participated in 2nd annual event to raise awareness of hunger and introduce people to the bike path. Made a turkey poster.

Nutrition/Weight Loss Classes – looking into for 2014

Relay for Life – next mtg Dec 17th 6pm at BMS. New contact Lauren Stone will send me a meeting schedule to share with the commission after that mtg.

Operating Policies - Spring Lake Beach

Jeff McCormick handed Aaron Coutu the first draft of operating

policies with a thumb drive.

Reviewed financial reports for Spring Lake Beach facility – approximately \$9,000 of additional expenses were incurred this season.

Operating Policies – Recreation Center

Aaron Coutu reviewed potential additions/deletions from operating policies. These adjustments are to be considered recommendations. Aaron also noted Ken Milligan will no longer be able to stay on the policies subcommittee. They will continue with Aaron, Sharon Davies and Andrea Hall.

Rail Trail Phase II

Reviewed various challenges with the trail including the need for bridges and issues with swamp lands.

This item was on the agenda for the grants the town council voted for on Nov 13.

New Business:

Relay For Life

The meeting has been rescheduled for Dec 17 at the Burrillville Middle School

Men's Softball Fields

Discussed possible locations for two new softball fields. Jeff McCormick will follow up with Tom Kravitz about this issue.

Grants Reviewed by Town Council

Discussed lodge grant voted for on Nov 13 which includes bike path

**(phase 2) and playground at
Stillwater Mill complex. Also discussed smaller grants for feasibility
study of the Brown House at Spring
Lake Beach and a handicap accessible playground at White Mill Park.
Andrea Hall is working on getting
costs, etc.**

Meeting Adjourned

**Motion made Dave Marcotte - 2nd by Aaron Coutu. Motion passes.
Meeting adjourned at 7:09pm**

Next Meeting

**Monday January 13, 2014, at 6:30 p.m., Burrillville Parks & Recreation
Office, 92 North Main St, Pascoag, RI 02859**

Recorded by

Tim Pratt, Secretary

Burrillville Recreation Commission